

AGENDA

ISHPEMING CITY COUNCIL REGULAR MEETING
Wednesday, October 9, 2019 at 7:00 p.m.
Ishpeming City Hall Conference Room, 100 E. Division Street, Ishpeming MI
City Hall Telephone Number: (906) 485-1091

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment (*limit 5 minutes per person*)
5. Approval of Agenda
6. Agenda Comment (*limit 3 minutes per person*)
7. Consent Agenda
 - a. Minutes of Previous Meeting (September 4th, 10th, 23rd , Closed Session September 4th and 10th)
 - b. Approval of Disbursements
 - c. Reappoint Larry Bussone, Harry Weikel, Diane Gauthier, and Jim Bertucci to 3 year terms on the Planning Commission
 - d. Reappoint John Jackson to a 5 year term on the Housing Commission
 - e. Reappoint Evelyn Valenti-Heikkala and Richard Burke to 3 year terms on the Zoning Board of Appeals
 - f. Special Event Application: Gus Macker: June 26-28, 2020
 - g. Confirm 2019 Form L-4029
 - h. Appoint Claudia Demarest to fill vacancy on Compensation Commission with term expiring 2024
8. Monthly Financial Statement Report
9. Contract with CUPPAD for full Master Plan Rewrite
10. Recommendation from Planning Commission to approve Rezoning RZ 2019: 02, 03, and 04
11. Donation of surplus lights to the Ishpeming Ski Club
12. Declare DPW Vehicles as surplus - 3 Pickups, 1 Pipe Truck, and 1 Plow
13. Declare Police Vehicle - 2011 Chevrolet Impala as surplus
14. City Policies required for MEDC Grant Application
 - a. Policy 403-2, Fair Housing Plan
 - b. Policy 403-3, Fair Housing Discrimination Complaint Process
 - c. Policy 413, Section 504, ADA Self Evaluation Questionnaire
 - d. Policy 414, Section 508, Citizen Participation Plan (CDBG Funding)
 - e. Policy 415, Residential Anti-Displacement and Relocation Plan (CDBG Funding)
 - f. Policy 416, Procurement Policy (CDBG Funding)
15. Estimate for repairs to Police Department Parking Area
16. Recommendation from Planning Commission on the Michigan Regulation and Taxation of Marijuana Act
17. Purchase of new Case 621G Loader for DPW
18. Lease for NMU Educational Access Network to be located on City Water Tank
19. Discuss amendment to the 2019 Fee Schedule – Tube Slide Rental Rates
20. Rural Development Water Improvement Project
 - a. Contract I, Change Order #14
 - b. Contract II, Change Order #15
 - c. Rural Development Draw #20
 - d. Confirm purchase of Handheld Meter Reader from remaining Rural Development funds
 - e. Contract III, Change Order #8
21. Lake Bancroft Pavilion Project
 - a. Pay Application #4
 - b. Discussion on Lake Bancroft Pavilion – Doors

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22. Interim City Manager compensation
23. Set special Council Meetings
 - a. 2020 Budget Workshop
 - b. Recreational Marijuana Workshop
24. Old Business
 - a. Cost estimates for paving
25. New Business
26. Mayor and Council Reports
27. Manager's Report
28. Attorney's Report
29. Closed Session pursuant to MCL Sec.15.268(c) for strategy and negotiations connected with a collective bargaining agreement. *(3 votes)*
30. Adjournment

A handwritten signature in black ink, appearing to read "Steve Snowaert". The signature is fluid and cursive, with a large initial "S" and a long, sweeping underline.

Steve Snowaert
Interim City Manager